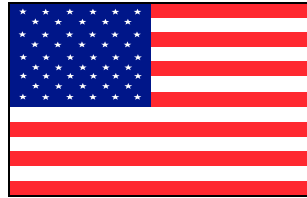


**EXECUTIVE SESSION 6:30 PM
RESOLUTION NO. 2019-035**

- Contract Negotiations – PILOTS, Ground Lease Bergen Cty. United Way
- Personnel: Extended leave Katie Price
- Pending Litigation – Mark McCarthy

*This is a **Draft** of the Agenda,
and is subject to change on or
before the Public Meeting on
February 7, 2019*



United We Stand

**TOWNSHIP OF WARREN
TOWNSHIP COMMITTEE PUBLIC MEETING AGENDA
February 7, 2019 – 7:00 PM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 22, 2019 posted in the Courier News and January 24, 2019 posted in the Echoes Sentinel and by posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is to be taped for broadcast on the Access Channel and everyone is required to comply with the policies and procedures governing access programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting or it will be deleted from any rebroadcast of the meeting.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL:**
- 4. PUBLIC HEARING**

ORDINANCE 19-01 (Second Reading/Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY DELETING SECTION 2-34 ENTITLED “VEHICULAR AND PEDESTRIAN TRAFFIC ADVISORY COMMITTEE” IN ITS ENTIRETY.

Public Hearing

Motion to adopt Ordinance 19-01, second, discussion, roll call

ORDINANCE 19-02 (Second Reading/Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SECTION 2-35 ENTITLED “OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND/OPEN SPACE SITE ACQUISITION

ADVISORY COMMITTEE”, AND BY REVISING SUBSECTION 2-11.2 ENTITLED “DUTIES OF COMMISSION” OF SECTION 2-11 ENTITLED “ENVIRONMENTAL COMMISSION” TO ADD THE DUTIES OF THE VEHICULAR AND PEDESTRIAN TRAFFIC ADVISORY COMMITTEE AND THE OPEN SPACE SITE ACQUISITION ADVISORY COMMITTEE TO THE DUTIES OF THE ENVIRONMENTAL COMMISSION.

Public Hearing

Motion to adopt Ordinance 19-02, second, discussion, roll call

ORDINANCE 19-03 (Second Reading/Adoption)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY DELETING SECTION 2-20 ENTITLED “BOARD OF RECREATION COMMISSIONERS” IN ITS ENTIRETY AND REPLACING IT WITH NEW SECTION 2-20 ENTITLED “RECREATION ADVISORY BOARD”.

Public Hearing

Motion to adopt Ordinance 19-03, second, discussion, roll call

ORDINANCE 19-05 (Second Reading/Adoption)

THIS ORDINANCE AUTHORIZES THE PARTIAL RELEASE OF A CONSERVATION EASEMENT LOCATED AT BLOCK 5, L. 1.01 PURSUANT TO THE NEW JERSEY CONSERVATION RESTRICTION AND HISTORIC PRESERVATION RESTRICTION ACT.

Public Hearing

Motion to adopt Ordinance 19-05, second, discussion, roll call

5. MOTION TO APPROVE TOWNSHIP COMMITTEE MINUTES FOR:

Re-Organization Meeting on January 4, 2019

Second, Voice Vote:

6. REPORTS OF TOWNSHIP OFFICERS OR OFFICIALS

7. REPORTS OF STANDING COMMITTEES

8. COMMENTS ON AGENDA ITEMS

9. BILLS

RESOLUTION NO. 2019-036

Motion to adopt, second, discussion, roll call

10. COMMUNICATIONS AND PETITIONS

11. OLD BUSINESS:

12. NEW BUSINESS:

ORDINANCE 19-04 (By Title for Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY REVISING SECTION 2-22 ENTITLED “HISTORIC SITES COMMITTEE.

Motion to approve on first reading, second, discussion, roll call

Public hearing is scheduled for February 28, 2019

ORDINANCE 19-06 (By Title for Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, NEW JERSEY, AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN BY ADDING CHAPTER XX ENTITLED "RIGHT-OF-WAY PERMITS."

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for February 28, 2019

ORDINANCE NO. 19-07 (By Title for Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-20 ENTITLED "AH-1 AFFORDABLE HOUSING DISTRICT"

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for February 28, 2019

ORDINANCE NO. 19-08 (By Title for Introduction)

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED "ZONING" BY AMENDING SECTION 16-2 ENTITLED "ESTABLISHMENT OF DISTRICTS" AND SUBSECTION 16-3 ENTITLED "OFFICIAL ZONING MAP" AND BY THE ADDITION OF NEW SECTION 16-21 ENTITLED "AH-2 AFFORDABLE HOUSING DISTRICT"

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for February 28, 2019

ORDINANCE NO. 19-09 (By Title for Introduction)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER II ENTITLED "ADMINISTRATION," SECTION 2-4.6 ENTITLED "COMMAND OF OPERATIONS" OF THE REVISED GENERAL ORDINANCES OF WARREN TOWNSHIP.

Motion to approve on first reading, second, discussion, roll call
Public hearing is scheduled for February 28, 2019

13. CONSENT AGENDA RESOLUTIONS

Resolutions No. 2019-037 through No. 2019-060, were submitted to the Township Committee for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Township Clerk's Office. DOES THE COMMITTEE WISH TO REMOVE ANY ITEMS FROM THE CONSENT AGENDA?

2019-037 REDUCTION OF PERFORMANCE BOND – CASTLE RIDGE PROPERTIES, LLC.
BLOCK 78, LOT 23.01

- 2019-038 SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR A MAJOR DISPOSAL OF A 3.60 PORTION OF A CONSERVATION EASEMENT LOCATED ON BLOCK 5, LOT 1.01
- 2019-039 DEED RESTRICTION FOR REDEVELOPMENT PROJECT, B. 78, LOTS 15.01 & 15.02
- 2019-040 AWARD CONTRACT FOR PROFESSIONAL SERVICES MICHAEL J. GROSS, ESQ.
- 2019-041 AWARD OF CONTRACT – PADOVANI ROOFING & CONSTRUCTION. FOR MT. BETHEL MEETING HOUSE PROJECT PHASE 1
- 2019-042 AUTHORIZING THE RENUMBERING OF RESOLUTIONS IN ORDER TO POST ON THE TOWNSHIP WEBSITE
- 2019-043 AWARD OF CONTRACT – LIGHTPATH, INC. - INTERNET AND RELATED SERVICES FOR MUNICIPAL BUILDING
- 2019-044 AWARD OF CONTRACT – DENTAL INSURANCE TO DELTA DENTAL FEBRUARY 1, 2019 – JANUARY 31, 2021
- 2019-045 VETERAN'S TAX EXEMPTION BLOCK 39, LOT 25
- 2019-046 AUTHORIZING SOLICITOR TO FORECLOSE CERTAIN PROPERTIES FOR DELINQUENT TAXES IN THE TOWNSHIP OF WARREN
- 2019-047 REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR RECREATION PROGRAMS AND ACTIVITIES
- 2019-048 REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR THE ACCEPTING OF DONATIONS IN SUPPORT OF RECREATION PROGRAMS AND ACTIVITIES
- 2019-049 AUTHORIZING PUBLIC AUCTION OF TOWNSHIP VEHICLES/ EQUIPMENT
- 2019-050 APPROVING FIRST AMENDMENT OF THE FAIR SHARE HOUSING SETTLEMENT AGREEMENT
- 2019-051 AUTHORIZING EXECUTION OF SALVAGE TITLE FOR TOWNSHIP VEHICLE
- 2019-052 AWARD OF CONTRACT – PRIMEPOINT HRMS & PAYROLL
- 2019-053 AWARD OF CONTRACT - SHI INTERNATIONAL GROUP FOR COMPUTER SOFTWARE LICENSES
- 2019-054 AUTHORIZING PURCHASE OF GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT
- 2019-055 AUTHORIZING PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT

- 2019-056 RECYCLING AGREEMENT WITH SOMERSET COUNTY
- 2019-057 EXTENSION OF CONTRACT – WARREN CORPORATE CENTER
- 2019-058 ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN AS ADOPTED BY THE WARREN TOWNSHIP PLANNING BOARD ON JANUARY 28 2019.
- 2019-059 AMENDING 2019 TEMPORARY BUDGET
- 2019-060 AUTHORIZING INSTALLATION OF ONE FIRE HYDRANT, THIRD STREET AND OAK AVENUE INTERSECTION

Motion to adopt Resolutions No. 2019-037 through 2019-060 second, roll call

14. DEFERRED BUSINESS

15. DISCUSSION

- a) Recommendation to Freeholders Solid Waste Advisory Committee
- b) Recommendation to Freeholders County Cultural Committee
- c) Former Municipal Building
- d) Krausche Road Assessment Commissioner appointment
- e) Resignations and New Appointments to the WTSA
- f) Ordinance draft to prohibit cannabis retail, cultivation, production and testing facilities within Warren Township

16. RESOLUTIONS:

RESOLUTION 2019-61

APPOINTMENTS TO WTSA

Motion to adopt, second, discussion, roll call

Tentative. only if we have 4 Township Committee members in attendance

RESOLUTION NO. 2019-62

AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF \$185,300

Motion to adopt, second, discussion, roll call

RESOLUTION NO. 2019-63

CANCELLING UNEXPENDED UNENCUMBERED BALANCE IN STREETS AND ROADS
OE TO THE DEDICTED TRUST RESERVE FOR STORM RECOVERY

Motion to adopt, second, discussion, roll call

17. PRIVILEGE OF THE FLOOR

Members of the public, wishing to address the governing body on any matter are allowed three (3) minutes, unless there are unusual circumstances.

18. ADJOURN